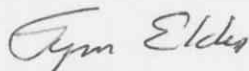


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
AUGUST 27, 2019
LIBRARY BOARD ROOM

1. CALL TO ORDER
Treasurer Lynn Elder called the Finance Committee to order at 4:15 pm in the library board room.
2. ROLL CALL
Members Present: Cheri Rich, Mike McLaughlin, Lynn Elder and Ellen Feeler, Erin Wade.
Members absent:
Others Present: Kathie Price, Ann Short, Nancy Elder, Jennifer Love and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES
Motion by Cheri Rich to approve and seconded by Mike McLaughlin.
Motion declared carried.
4. DISCUSS / APPROVE TREASURER'S REPORT
Petty Cash Receipts and pending bills since last Board Meeting were discussed.
Motion made by Erin Wade and seconded by Cheri Rich to approve for presentation to Board. Motion declared carried.
5. ADJOURNMENT
Motion made by Mike McLaughlin and seconded by Ellen Feeler to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer